



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

JANUARY 9TH, 2006

City Council Chambers

17555 Peak Ave.

Morgan Hill, CA 95037

(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair

Shaila Patel

Vice Chair

Isela Bañuelos

Secretary

Kelly Del Carlo

Committee Member

Casey Corbin

Committee Member

Katherine Soult

Committee Member

Tirza Banuelos

Committee Member

Nadia Rahim

Committee Member

Ariana Hosseini

Committee Member

Andy Hui

Park & Recreation Commissioner Marilyn Libers

Youth Advisory Committee Associate Members:

Michael Lucarelli-Cowles, Vince Moreschini, Abhilasha Devaraj, Matice McClellan, Brittany Garrido, Jenenetta Mariscan, Samantha Bondi, Sarah Goodere, Trevor Watson, Will Cambra

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:00 P.M.

CALL TO ORDER

Member Patel

ROLL CALL ATTENDANCE

Board Members Absent: Kelly Del Carlo, and Andy Hui

Board Member Tardy:

Board Members Leaving Early:

Associate Members Absent: Michael Lucarelli-Cowles, Jenenetta Mariscan, Samantha Bondi.

Associate Member Tardy: Vince Moreschini

Associate Members Leaving Early: Will Cambra

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Board Member

OPPORTUNITY FOR PUBLIC COMMENT

NONE

VERBAL REPORTS

1. FUNDRAISER EVENT TO SAVE THE SKATE PARK, *INDOOR BAND CONCERT* AT THE CCC. FRIDAY, DECEMBER 9TH, FROM 6:20PM TO 10PM

Member I. Banuelos reported that this event was a success. There were 457 teens, and we collected after the expenses a total of \$2,154.00 including tickets sold and concessions. An Event Report given by Staff Mejía was discussed during the meeting. Event Report shows what worked, what did not, and what we could improve on for next time.

2. SENIOR CITIZEN BALL EVENT UPDATES

Member Patel passed out the results of the survey that was taken at the Morgan Hill, YMCA Senior Center in December 20th, 2005. We discussed the possibility in changing the date, and time. Steve Tate reminded us that we needed to write and submit the proposal for \$2000 to the MH Rotary Club by January 11th. Next meeting with YAC Gilroy will be on January 23rd at 6pm at the CCC, Machado Room.

3. YAC ATTACK PLANNING MEETING REPORT. NEXT MEETING ON WEDNESDAY, JANUARY 11, FROM 6:30 TO 8PM IN SANTA CLARA

Member I. Banuelos reported that at the last meeting on December 8th, 2005 they discussed the different options for guest speakers and topics for discussions. Some of the topics for discussion were: drinking age, myspace, abortion, etc. Lunch will be included in the registration fee. MH YAC will present a Team Building workshop at this conference. Member T. Banuleos and Member Corbin volunteered to attend the next meeting with Member I. Banuelos on Wednesday, January 11, from 6:30 to 8pm at the Santa Clara Teen Center.

4. YOUTH LEADERSHIP PROGRAM UPDATES

Member Soult presented her plans for Youth Leadership Morgan Hill. She also shared ideas of a weekend conference where the attendees could take seminars, and classes of their choice. She plans on starting the Youth Leadership Program on the first week of summer. All junior high aged students are invited to attend.

5. COMMUNITY SERVICE UPDATES –ADOPTING THE MORGAN HILL SKATE PARK

Member Patel reported that they had submitted the adoption paper work to Anne Beale in the Public Works Department. Staff Mejia shared an article from the City of Lake Forest where a permanent skate park was built through a partnership with the private sector and government assistance. Staff Mejía proposed the same idea for our town to fund a permanent skate park in Morgan Hill.

6. PROJECT CORNESTONE FINAL REPORT

Member I. Banuelos reported that the Project Cornerstone Final report has already been submitted to Alexandra Ponce, advisor from Project Cornerstone. This report contains a summary of the results for the Band Concert “Rooflees”, and the Cultural Dance Show 2005. Also, a Expenses Report is included. The Expenses Report show how the YAC spent the \$700 grant given by the Project Cornerstone, Neighborhood Connections Program.

7. INDOOR RECREATION CENTER. POTENTIAL NAMES FOR THE TEEN INDOOR AND OUTDOOR AREAS

Member Patel asked to all the members for their ideas about naming the Teen indoor and outdoor areas for the Indoor Recreation Center. Item was postponed to the work meeting.

8. YAC ACTION PLAN 05-06

Member Patel and Member I. Banuelos revised the YAC Action Plan 2005-2006 with the rest of the members. All members discussed replacing the Cultural Dance Show with a Fashion Show. The Fashion Show will take place sometime in the fall 2006. Marilyn Librers, Park & Recreation Commissioner, is interested in supporting and guiding the YAC with this event. She has done Elks Club Fashion Show in Gilroy for over 5 years. All YAC Members were really exited about having this event at the Community Center, Hiram Morgan Hill Room.

9. PARKS & RECREATION COMMISSION MEETING ON TUESDAY, JANUARY 17, AT 7PM, AT CITY HALL

Marilyn Librers, Park & Recreation Commissioner, reminded Members I. Banuelos and Member Patel to attend and speak at the Parks & Recreation Meeting to update them on what YAC has been doing this fiscal year, and what YAC plans to do in the future.

10. AGENDA DISTRIBUTION LIST

Staff Mejía informed all YAC members the procedure about the YAC minutes and Agenda distribution. Also, Staff Mejía asked all YAC Members if they would rather have the agendas emailed or mailed to them. The majority chose to have their agendas emailed.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF DECEMBER 5TH, 2005.

Member Soult made a motion to approve the minutes of December 5th, 2005. Motion was seconded by Member Rahim. Motion carried 7:0.

BUSINESS:

2. YAC WEBSITE OPTIONS

Recommended Action: to appoint 2 YAC Members to work on different options for the YAC website.

Member Hosseini made a motion for Member I. Banuelos, Member Patel, Member Corbin, and Member T. Banuelos to work on the YAC Website. Motioned was seconded by Member Rahim. Motion carried 7:0.

3. YAC ATTACK ON SATURDAY, MARCH 25TH, FROM 9AM TO 3PM, IN SAN JOSE

Recommended Action: to appoint at least 10 YAC Members to attend to the YAC Attack on Saturday, March 25th, from 9am to 3pm in San Jose.

Member Hosseini made a motion to appoint Members I. Bañuelos, Garrido, T. Bañuelos, Corbin, Soult, Rahim, and Moreschini to attend to the YAC Attack on Saturday, March 25th, from 9am to 3pm in San Jose. Motion was seconded by Member Patel. Motion carried 7:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, and #7. Developmental Asset were not discussed due to time constraints.

ANNOUNCEMENTS

It was proposed that YAC lead a Miniature Golf or Bowling Social Contest with the Council Members, and Parks & Recreation Commissioners as a way to build relations.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is February 6th, 2006 at 5:00 PM at City Council Chambers.

A motion was made at 6:50 pm to adjourn the meeting by Member I. Banuelos. Motion was seconded by Member T. Banuelos. Motion carried 7:0.

DISCUSSION ITEMS FOR THE WORK MEETING

1. IRC – Name options for the indoor and outdoor area.
The names option are: For the indoor room: Yak it up!, and My Space.
For the outdoor patio: A walk to Remember
2. Check YAC roster/ email address
Abhilasha Devaraj contact information has to be removed from the roster
3. YAC to do list
There is a To Do file in Staff Mejía's office for any YAC Member interested getting done small projects

Minutes taken, typed and formatted by:

Member Tirza Bañuelos

Date: 1/30 /06

Minutes revised by:

YAC Advisor Mejía

Date: 2/01/06

Phyllis Dieter, Municipal Ser. Assistant Date: 2/01/06